



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**

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FAX: (302) 739-2712  
WEBSITE: WWW.DPR.DELAWARE.GOV

DIVISION OF PROFESSIONAL REGULATION

<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF NURSING Meeting Minutes</b>
<b>DATE AND TIME:</b>	<b>Wednesday, June 8, 2011 at 9:00 a.m.</b>
<b>PLACE:</b>	<b>Cannon Building, Second Floor Conference Room A 861 Silver Lake Blvd., Dover, DE 19904</b>
<b>Minutes Approved:</b>	<b>July 13, 2011</b>

**MEMBERS PRESENT**

Evelyn Nicholson, President, Public Member  
Robert Contino, RN, Vice President, Nurse Educator Member  
Dianne Halpern, RN Member  
Delphos Price, APN Member  
Kathy Bradley, LPN Member  
Pamela Tyranski, RN Member  
Robert Maddex, Public Member  
Tracy Littleton, LPN Member  
Harland Sanders, Public Member  
David Salati, RN Member  
Madelyn Nelliuss, Public Member  
Lyron Deputy, RN Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Pamela Zickafoose, Executive Director  
Patty Davis-Oliva, Deputy Attorney General  
Sandra Wagner, Administrative Specialist III  
Barbara Gadbois, Deputy Attorney General

**MEMBERS ABSENT**

Tammy Ward, RN Member  
Mary Lomax, Public Member

**ALSO PRESENT**

Valerie Harrison, Owens Campus  
Erika Porter, Owens Campus  
Cindy Cunningham, Owens Campus  
Barbara J. Robinson, Leads School of Technology  
Joann Baker, Terry Campus  
Claire Walsh, Delaware Hospice  
Carlene Campbell, Delaware Hospice  
Rachel Joseph

Suzanne Raab-Long  
Nursing Students

Ms. Nicholson called the meeting to order at 9:03 a.m. and welcomed Mr. David Salati, RN to the Board of Nursing.

### **REVIEW OF MINUTES**

The Board reviewed the minutes of the meeting held on March 9, 2011. Mr. Price made a motion, seconded by Ms. Littleton, to approve the minutes with amendments. With Mr. Deputy, Mr. Salati, Mr. Sanders, and Ms. Bradley abstaining, the motion was carried.

### **ADOPTION OF THE AGENDA**

Mr. Price made a motion, seconded by Mr. Maddex, to adopt the amended agenda. The motion was carried.

### **ACTIVITIES REPORT**

Dr. Zickafoose provided the report of the number and types of active licenses as of June 7, 2011.

Total Active Licenses = 19,014

APN = 1,155

RN = 14,853

LPN = 3,006

Total permits 54

### **UNFINISHED BUSINESS**

Presentation for Hospice – SQ Infusions Presentation has been moved under unfinished business. Clare Walsh, Director of Home Care Services with Delaware Hospice gave a presentation on subcutaneous infusions. She provided handouts with research articles and other State Boards of Nursing who allow this practice. She requested the Delaware Board of Nursing develop practice standards as this route is a common route in hospice patients. Mr. Price questioned about using a catheter port rather than a butterfly. Ms. Walsh stated that only RNs access implanted ports. Ms. Nellius questioned about diversion of narcotics with the CADD pump. Ms. Walsh stated the CADD pump is a locked system that actually prevents diversion. Dr. Zickafoose will contact the other State Boards mentioned to collect information regarding their standards. Ms. Walsh will draft proposed language and submit to the Board for consideration in the Rules and Regulations. Mr. Price made a motion, seconded by Ms. Nellius, to include subcutaneous infusions in section 7 of the Rules and Regulations after getting additional information from the states mentioned and draft at the July/September meeting. By unanimous vote, the motion carried.

### **COMMITTEE REPORTS**

Practice and Education Committee- Dr. Contino reported the committee has met twice --May 23, 2011 and June 2, 2011. The first meeting was to review the May 1<sup>st</sup> reports from schools below the 80% rule. The committee determined a site visit was needed for both Camtech and Leads School of Technology. Dr. Contino will let Dr. Zickafoose know his available dates for the visits.

The committee discussed whether the Board of Nursing meeting should be used as continuing education and the committee recommended not to allow this practice as professional nurses have ample opportunities to obtain the required CE.

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The committee discussed the intraosseous route added to section 7 (scope of practice) in the Rules and Regs. Mr. Salati asked to change the definition of IO by removing the term "bone marrow aspiration needle" and adding "intraosseous needle."

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Dr. Contino made a motion that the entire Practice & Education committee report be accepted. Ms. Nicholson explained a second was not needed based on parliamentary procedure. By unanimous vote the motion carried.

Joint Practice Committee- Mr. Price reported the committee met on May 24, 2011 and forwarded the names of APNs for prescriptive authority to the Board of Medical Licensure and Discipline for approval. Twelve APNs were approved.

APN Committee- A discussion took place regarding getting the APN committee back together to start working on Section 8 of the Rules and Regulations. Mr. Price is the chair of this committee. Dr. Zickafoose is accepting letters of interest and resumes for inclusion on this committee.

AWSAM Committee- Ms. Tyranski agreed to chair this committee. A meeting is scheduled June 28<sup>th</sup> to update the AWSAM materials approved at last month's Board meeting.

### **PRESIDENT'S REPORT**

Ms. Nicholson informed the Board that Dr. Barbara Peterson's term on the Board has officially ended. Ms. Nicholson wanted to publicly, and for the record, thank Dr. Peterson for the many contributions she has made to this Board and for her years of dedicated, professional service to the Board and the citizens of Delaware. She wishes Dr. Peterson well. Ms. Nicholson wanted the Board to know that it was an honor being invited by Governor Markell to attend the signing of House Bill 45. House Bill 45 is a very significant Bill in that it prohibits licensure for anyone committing a felony sexual offense and it requires revocation of any licensee convicted of such a crime. This also creates a mandatory duty for all licensees to report any unprofessional conduct of any other health care professional. Failure to report makes it a ground for disciplinary actions. House Bill 45 was the first Bill sponsored by our immediate past Board president, Representative Rebecca Walker.

### **EXECUTIVE DIRECTOR'S REPORT**

Dr. Zickafoose submitted a written report (see attached). She also stated that some physicians charge a fee for having a collaborative agreement with APNs and she was not aware of this practice. Ms. Tyranski stated that this is the practice in Pennsylvania as well.

### **NEW BUSINESS BEFORE THE BOARD**

#### **LICENSEE APPLICATION REVIEWS**

##### **By Examination**

Leslee Mann - Ms. Mann is a GPN applicant who graduated June 8, 2010 from Long Island College Hospital School of Nursing. Ms. Mann's criminal background showed she had a conviction for indecent

exposure on June 16, 2001, a crime found to be substantially related to the practice of nursing according to Board Rules 15.2.35. Further, her answers to the application questions regarding her prior criminal history appear to be dishonest. Dr. Contino made a motion, seconded by Mr. Deputy, to propose to deny licensure based on the applicant's crime, pursuant to 24 *Del.C.* §1914(5) and 1922(A2). By unanimous vote, the motion carried.

#### By Endorsement

Patricia Miller, LPN - Ms. Miller's criminal background showed an arrest date of November 10, 1998 for theft. Ms. Miller submitted final disposition documents and a letter of explanation. Ms. Miller answered "yes" to having her license disciplined in New Jersey (suspended for three months) back in 1991. Her license was restored/reinstated May 14, 1993. Ms. Miller had two letters of positive recommendations. Mr. Price made a motion, seconded by Ms. Littleton, to grant Ms. Miller a waiver in accordance with 24 *Del.C.* § 1914(5). By unanimous vote, the motion carried.

Eric Oberle, RN - Mr. Oberle answered "yes" to question #18 in that his license was disciplined in 2001 in NY. Mr. Oberle sent New York's Board Order and his explanation. His license was suspended for 3 months but reduced to one month, he paid \$1000.00 fine, and completed an ethics course and was on probation for two years for a medication error. Dr. Contino made a motion, seconded by Mr. Price, to grant a waiver in accordance with 24 *Del.C.* § 1910(5). By unanimous vote, the motion carried.

Celestine Ekeh, LPN- Mr. Ekeh is a student at Delaware State University completing the requirements for the BSN program and his transcript shows completion of all courses that would be required for a LPN program. Mr. Ekeh was seeking endorsement under our new law 24 *Del.C.* § 1914 stating "the Board can waive this requirement for application for licensure by endorsement if it finds clear and convincing evidence that the applicant's education, training, experience and conduct have been sufficient to overcome the deficiency in meeting this requirement." Mr. Ekeh's employer reference was positive and he submitted three positive reference letters. He has no criminal convictions. Mr. Price made a motion, seconded by Mr. Deputy, to grant Mr. Ekeh a waiver and licensure in Delaware as an LPN. By unanimous vote, the motion carried.

#### **ASSIGNMENTS/ASSIGNED BOARD CONTACT PERSON**

Mr. Price made a motion, seconded by Ms. Bradley, to ratify the following complaint assignments given to the respective Board contact person. The motion was carried by unanimous vote.

11-48-11 Littleton	11-51-11 Price	11-54-11 Halpern
11-52-11 Littleton	11-53-11 Tyranski	11-55-11 Halpern
		11-56-11 Halpern

#### **CLOSED COMPLAINTS**

Closed complaints do not need a vote; they are for information only to get into the record.

#### Dismissed by the Attorney General's Office

There was one complaint (11-13-08) closed by the Attorney General's Office in May.

#### Closed Investigations by the Division of Professional Regulation

There were no complaints closed by the Division of Professional Regulation in May.

#### **HEARINGS/CONSENT AGREEMENTS – RATIFICATION & SIGNATURE**

##### Hearings

There were no Board Orders for ratification or signature.

Consent Agreement(s)

Crystal Wallace, RN & LPN – Board members reviewed the consent agreement. Mr. Price made a motion, seconded by Dr. Contino, to accept and approve the consent agreement. By unanimous vote, the motion carried.

Alfred Eliason, RN - Board members reviewed the consent agreement. Mr. Deputy made a motion, seconded by Ms. Littleton, to accept and approve the consent agreement. By unanimous vote, the motion carried.

**HEARING PANEL FINDINGS/DECISIONS/ORDERS**

**HEARINGS**

Proposed to deny hearing minutes below.

**DISCIPLINARY HEARING**

Hearing minutes below.

**LEGISLATIVE UPDATE**

Discussion of Chaperone Criteria – Mr. Collins sent a letter out to the Board of Nursing. After review, the Board will vote on this next month.

Rules and Regulations – Section 1 General Provisions for the Operation of the DE BON

Dr. Contino made a motion, seconded by Ms. Nellius, to accept the changes to section 1. The motion carried. The next step will be to have Section 1 published in the Register of Regulations and to schedule a public hearing for comments.

Rules and Regulations – Section 2 Nursing Education Programs

Mr. Price made a motion, seconded by Ms. Bradley, to accept the changes to section 2. The motion carried. The next step will be to have Section 2 published in the Register of Regulations and to schedule a public hearing for comments.

Rules and Regulations – Section 3 Nursing Refresher Courses

Ms. Tyranski made a motion, seconded by Ms. Nellius, to accept the amended language and changes to section 3. The motion carried. The next step will be to have Section 3 published in the Register of Regulations and to schedule a public hearing for comments.

Rules and Regulations – Section 4 Alternate Supervised Practice Plan

Ms. Nellius made a motion, seconded by Ms. Bradley, to accept the changes to section 4. The motion carried. The next step will be to have Section 4 published in the Register of Regulations and to schedule a public hearing for comments.

Rules and Regulations – Section 6 Requirements and Procedures for Licensure

Mr. Maddex made a motion, seconded by Mr. Salati, to accept the changes to section 6. The motion carried. The next step will be to have Section 6 published in the Register of Regulations and to schedule a public hearing for comments.

Rules and Regulations – Section 9 Mandatory Continuing Education

Ms Littleton made a motion, seconded by Ms. Bradley, to accept the changes to section 9. The motion carried. The next step will be to have Section 9 published in the Register of Regulations and to schedule a public hearing for comments.

#### Rules and Regulations – Section 10 Disciplinary Proceedings

Dr. Contino made a motion, seconded by Mr. Price, to accept the changes to section 10 after Board's Attorney Patty Davis-Oliva's review. The motion carried. The next step will be to have Section 10 published in the Register of Regulations and to schedule a public hearing for comments.

#### Rules and Regulations – Section 12 Advisory committees

No changes to section 12 were proposed. Section 12 will be kept as it is currently written.

#### **REVIEW OF COMPLIANCE**

Mr. Price made a motion, seconded by Ms. Halpern, to remove probation status from Jann Cox. Ms. Cox has completed all requirements of compliance from her Board Order. By unanimous vote, the motion carried.

#### **PRACTICE WITHOUT LICENSURE REVIEWS (May)**

There was no practice without licensure for May.

#### **PRACTICE ISSUES**

There were no practice issues.

#### **EDUCATIONAL ISSUES**

There were no education issues.

#### **LICENSURE ISSUES**

There were no licensure issues.

#### **NCSBN**

Dr. Zickafoose asked who would like to go to the August NCSBN Annual Meeting in Indianapolis. She stated this is where the delegates vote on proposals. Ms. Nicholson showed interest in attending. Dr. Zickafoose also discussed the interactive lessons available at the NCSBN website and she stated she would get all board members an ID and password so they could utilize the lessons (especially NCSBN 101).

#### **LICENSEE RATIFICATION**

Mr. Price made a motion, seconded by Mr. Deputy, to ratify the Licensee list as corrected. By unanimous vote, the motion carried.

#### **BOARD OF ELECTIONS**

Mr. Sanders nominated Ms. Evelyn Nicholson for President of the Board of Nursing. Ms. Nicholson was elected by acclamation. Ms. Nicholson stated she was deeply honored to serve and appreciated the trust and confidence afforded to her by the Board.

Mr. Deputy nominated Dr. Robert Contino for the Office of Vice President. Dr. Contino was elected by acclamation.

#### **PUBLIC COMMENT**

Members of the public introduced themselves and there were no comments.

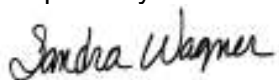
**NEXT SCHEDULED MEETING**

July 13, 2011 - 9:00 a.m.  
861 Silver Lake Blvd., Cannon Building, Conference Room A, Dover, DE 19904

**ADJOURNMENT**

The meeting was adjourned at 2:49 p.m.

Respectfully Submitted,



Administrative Specialist III  
Delaware Board of Nursing

Attachments: Executive Director Report

**HEARING MINUTES**

**HEARING – Amanda Wilson**

The Delaware Board of Nursing held a hearing on June 8, 2011, at 11:30 a.m. in the Second Floor Conference Room A, Cannon Building, 861 Silver Lake Blvd., Suite 203, Dover, Delaware.

**PRESENT:** Evelyn Nicholson, David Salati, Dianne Halpern, Harland Sanders, Robert Contino, Tracy Littleton, Madelyn Nellius, Delphos Price, Robert Maddex, Kathy Bradley, Lyrion Deputy and Pamela Tyranski

**RECUSED:**

**EXCUSED:** Tammy Ward, and Mary Lomax

**PURPOSE:** Proposed to Deny

**PRESIDING:** Evelyn Nicholson, President

**BOARD STAFF:** Pamela Zickafoose, Executive Director, and Sandra Wagner, Administrative Specialist III

**DEPUTY ATTORNEY GENERAL FOR THE BOARD:** Patricia Davis-Oliva, DAG

**DEPUTY ATTORNEY GENERAL FOR THE STATE:**

**RESPONDENT:** Amanda Wilson

**COUNSEL FOR THE RESPONDENT:**

**WITNESSES FOR THE STATE:**

**WITNESSES FOR THE RESPONDENT:**

**COURT REPORTER PRESENT:** Vera Sitze, Wilcox and Fetzer

**TIME STARTED:** 11:30 a.m.

This hearing was continued.

**HEARING MINUTES**

**HEARING – Rolanda Britt**

The Delaware Board of Nursing held a hearing on April 13, 2011, at 1:13 p.m. in the Second Floor Conference Room A, Cannon Building, 861 Silver Lake Blvd., Suite 203, Dover, Delaware.

**PRESENT:** Evelyn Nicholson, David Salati, Dianne Halpern, Harland Sanders, Robert Contino, Tracy Littleton, Madelyn Nellius, Delphos Price, Robert Maddex, Kathy Bradley, Lyrion Deputy and Pamela Tyranski

**RECUSED:**

**EXCUSED:** Tammy Ward, and Mary Lomax

**PURPOSE:** Motion to Dismiss/Disciplinary Hearing

**PRESIDING:** Evelyn Nicholson, President

**BOARD STAFF:** Pamela Zickafoose, Executive Director, and Sandra Wagner, Administrative Specialist III

**DEPUTY ATTORNEY GENERAL FOR THE BOARD:** Patricia Davis-Oliva, DAG

**DEPUTY ATTORNEY GENERAL FOR THE STATE:** Barbara Gadbois, DAG

**RESPONDENT:** Rolanda Britt

**COUNSEL FOR THE RESPONDENT:** Natalie Woloshin, Esq.

**WITNESSES FOR THE STATE:**

**WITNESSES FOR THE RESPONDENT:**

**COURT REPORTER PRESENT:** Vera Sitze, Wilcox and Fetzer

**TIME STARTED:** 1:13 p.m.



The court reporter took verbatim testimony. The Board members introduced themselves. Ms. Davis-Oliva described the reason for the hearing and confirmed Ms. Britt was present for the hearing. Ms. Woloshin spoke about dismissing the complaints for Rolanda Britt. Ms. Gadbois spoke to the reason why the Board should not dismiss the complaints. The Board went off the record for deliberations at 1:20 p.m. The Board went back on the record at 1:37 p.m. Ms. Nellius made a motion, seconded by Ms. Littleton, to deny the dismissal of the complaints. The motion was unanimously approved. The Board proceeded with the disciplinary hearing for Rolanda Britt. The hearing was only for the appropriate discipline. The counsel is moving forward with the legal argument. The Board went off the record for deliberations on the appropriate discipline for Ms. Britt at 1:58 p.m. The Board went back on the record at 2:33 p.m. Mr. Deputy made a motion, seconded by Ms. Littleton, that Ms. Britt is to complete a medication education course approved by the Executive Director and this will be above her regular continuing education credits. The motion carried with Dr. Contino opposing. The hearing concluded at 2:35 p.m.



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**LEGISLATIVE UPDATE**

Discussion of Chaperone Criteria – Mr. Collins sent a letter out to the Board of Nursing. After review, the Board will vote on this next month.

Rules and Regulations – Section 1 General Provisions for the Operation of the DE BON

Dr. Contino made a motion, seconded by Ms. Nellius, to accept the changes to section 1. The motion carried. The next step will be to have Section 1 published in the Register of Regulations and to schedule a public hearing for comments.

Rules and Regulations – Section 2 Nursing Education Programs

Mr. Price made a motion, seconded by Ms. Bradley, to accept the changes to section 2. The motion carried. The next step will be to have Section 2 published in the Register of Regulations and to schedule a public hearing for comments.

Rules and Regulations – Section 3 Nursing Refresher Courses

Ms. Tyranski made a motion, seconded by Ms. Nellius, to accept the amended language and changes to section 3. The motion carried. The next step will be to have Section 3 published in the Register of Regulations and to schedule a public hearing for comments.

Rules and Regulations – Section 4 Alternate Supervised Practice Plan

Ms. Nellius made a motion, seconded by Ms. Bradley, to accept the changes to section 4. The motion carried. The next step will be to have Section 4 published in the Register of Regulations and to schedule a public hearing for comments.

Rules and Regulations – Section 6 Requirements and Procedures for Licensure

Mr. Maddex made a motion, seconded by Mr. Salati, to accept the changes to section 6. The motion carried. The next step will be to have Section 6 published in the Register of Regulations and to schedule a public hearing for comments.

Rules and Regulations – Section 9 Mandatory Continuing Education

Ms Littleton made a motion, seconded by Ms. Bradley, to accept the changes to section 9. The motion carried. The next step will be to have Section 9 published in the Register of Regulations and to schedule a public hearing for comments.

#### Rules and Regulations – Section 10 Disciplinary Proceedings

Dr. Contino made a motion, seconded by Mr. Price, to accept the changes to section 10 after Board's Attorney Patty Davis-Oliva's review. The motion carried. The next step will be to have Section 10 published in the Register of Regulations and to schedule a public hearing for comments.

#### Rules and Regulations – Section 12 Advisory committees

No changes to section 12 were proposed. Section 12 will be kept as it is currently written.

#### **REVIEW OF COMPLIANCE**

Mr. Price made a motion, seconded by Ms. Halpern, to remove probation status from Jann Cox. Ms. Cox has completed all requirements of compliance from her Board Order. By unanimous vote, the motion carried.

#### **PRACTICE WITHOUT LICENSURE REVIEWS (May)**

There was no practice without licensure for May.

#### **PRACTICE ISSUES**

There were no practice issues.

#### **EDUCATIONAL ISSUES**

There were no education issues.

#### **LICENSURE ISSUES**

There were no licensure issues.

#### **NCSBN**

Dr. Zickafoose asked who would like to go to the August NCSBN Annual Meeting in Indianapolis. She stated this is where the delegates vote on proposals. Ms. Nicholson showed interest in attending. Dr. Zickafoose also discussed the interactive lessons available at the NCSBN website and she stated she would get all board members an ID and password so they could utilize the lessons (especially NCSBN 101).

#### **LICENSEE RATIFICATION**

Mr. Price made a motion, seconded by Mr. Deputy, to ratify the Licensee list as corrected. By unanimous vote, the motion carried.

#### **BOARD OF ELECTIONS**

Mr. Sanders nominated Ms. Evelyn Nicholson for President of the Board of Nursing. Ms. Nicholson was elected by acclamation. Ms. Nicholson stated she was deeply honored to serve and appreciated the trust and confidence afforded to her by the Board.

Mr. Deputy nominated Dr. Robert Contino for the Office of Vice President. Dr. Contino was elected by acclamation.

#### **PUBLIC COMMENT**

Members of the public introduced themselves and there were no comments.

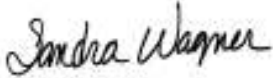
**NEXT SCHEDULED MEETING**

July 13, 2011 - 9:00 a.m.  
861 Silver Lake Blvd., Cannon Building, Conference Room A, Dover, DE 19904

**ADJOURNMENT**

The meeting was adjourned at 2:49 p.m.

Respectfully Submitted,



Administrative Specialist III  
Delaware Board of Nursing

Attachments: Executive Director Report

**HEARING MINUTES**

**HEARING – Amanda Wilson**

The Delaware Board of Nursing held a hearing on June 8, 2011, at 11:30 a.m. in the Second Floor Conference Room A, Cannon Building, 861 Silver Lake Blvd., Suite 203, Dover, Delaware.

**PRESENT:** Evelyn Nicholson, David Salati, Dianne Halpern, Harland Sanders, Robert Contino, Tracy Littleton, Madelyn Nellius, Delphos Price, Robert Maddex, Kathy Bradley, Lyrion Deputy and Pamela Tyranski

**RECUSED:**

**EXCUSED:** Tammy Ward, and Mary Lomax

**PURPOSE:** Proposed to Deny

**PRESIDING:** Evelyn Nicholson, President

**BOARD STAFF:** Pamela Zickafoose, Executive Director, and Sandra Wagner, Administrative Specialist III

**DEPUTY ATTORNEY GENERAL FOR THE BOARD:** Patricia Davis-Oliva, DAG

**DEPUTY ATTORNEY GENERAL FOR THE STATE:**

**RESPONDENT:** Amanda Wilson

**COUNSEL FOR THE RESPONDENT:**

**WITNESSES FOR THE STATE:**



**WITNESSES FOR THE RESPONDENT:**

**COURT REPORTER PRESENT:** Vera Sitze, Wilcox and Fetzer

**TIME STARTED:** 11:30 a.m.

This hearing was continued.

**HEARING MINUTES**

**HEARING – Rolanda Britt**

The Delaware Board of Nursing held a hearing on April 13, 2011, at 1:13 p.m. in the Second Floor Conference Room A, Cannon Building, 861 Silver Lake Blvd., Suite 203, Dover, Delaware.

**PRESENT:** Evelyn Nicholson, David Salati, Dianne Halpern, Harland Sanders, Robert Contino, Tracy Littleton, Madelyn Nellius, Delphos Price, Robert Maddex, Kathy Bradley, Lyrion Deputy and Pamela Tyranski

**RECUSED:**

**EXCUSED:** Tammy Ward, and Mary Lomax

**PURPOSE:** Motion to Dismiss/Disciplinary Hearing

**PRESIDING:** Evelyn Nicholson, President

**BOARD STAFF:** Pamela Zickafoose, Executive Director, and Sandra Wagner, Administrative Specialist III

**DEPUTY ATTORNEY GENERAL FOR THE BOARD:** Patricia Davis-Oliva, DAG

**DEPUTY ATTORNEY GENERAL FOR THE STATE:** Barbara Gadbois, DAG

**RESPONDENT:** Rolanda Britt

**COUNSEL FOR THE RESPONDENT:** Natalie Woloshin, Esq.

**WITNESSES FOR THE STATE:**

**WITNESSES FOR THE RESPONDENT:**

**COURT REPORTER PRESENT:** Vera Sitze, Wilcox and Fetzer

**TIME STARTED:** 1:13 p.m.

The court reporter took verbatim testimony. The Board members introduced themselves. Ms. Davis-Oliva described the reason for the hearing and confirmed Ms. Britt was present for the hearing. Ms. Woloshin spoke about dismissing the complaints for Rolanda Britt. Ms. Gadbois spoke to the reason why the Board should not dismiss the complaints. The Board went off the record for deliberations at 1:20 p.m. The Board went back on the record at 1:37 p.m. Ms. Nellius made a motion, seconded by Ms. Littleton, to deny the dismissal of the complaints. The motion was unanimously approved. The Board proceeded with the disciplinary hearing for Rolanda Britt. The hearing was only for the appropriate discipline. The counsel is moving forward with the legal argument. The Board went off the record for deliberations on the appropriate discipline for Ms. Britt at 1:58 p.m. The Board went back on the record at 2:33 p.m. Mr. Deputy made a motion, seconded by Ms. Littleton, that Ms. Britt is to complete a medication education course approved by the Executive Director and this will be above her regular continuing education credits. The motion carried with Dr. Contino opposing. The hearing concluded at 2:35 p.m.